



## MARKED AGENDA

### City of Scottsdale Library Board

#### Regular Meeting Notice and Agenda

Wednesday, December 16, 2015 – 3:30 PM  
Civic Center Library  
3839 N. Drinkwater Blvd  
Scottsdale, AZ 85251

1. CALL TO ORDER

2. ROLL CALL

Mary Wilber, Chair  
Teresa Kim Quale, Vice Chair  
Dana Braccia  
Halette Fealey  
Laraine Rodgers  
Peggy Sharp-Chamberlain  
Doug Sydnor

***Citizens will be given three minutes to address the Library Board during the times set aside for Open Call to the Public or before agenda items.***

3. APPROVAL OF MINUTES – Regular meeting – November 18, 2015

*Action: Motion to approve the minutes of November 18, 2015.*

Approved 6-0; Vice Chair Quale moved to approve the November 18, 2015 Meeting Minutes; seconded by Board Member Sharp-Chamberlain (Board Member Fealey abstained).

4. OPEN CALL TO THE PUBLIC (ARS 38-431.02)

Citizens may address the members of the Library Board during Public Comment. This “Public Comment” time is reserved for citizen comments regarding non-agenda items. However, Arizona State law prohibits the Library Board from discussing or taking action on an item that is not on the prepared agenda.

*Action: Information item*

5. LIBRARY STAFF REPORTS OF CURRENT EVENTS (ARS 38-431.02 K)

*Staff will update the Library Board on the status of current events and activities in the libraries.*

- Statistical Report  
Mike Murphy from Community Services will present an update on first quarter q statistics
- Director's Report  
Kathleen Wade, Library Director, will present an update on issues, projects and events in the library.
- Customer Comment Report  
Kathleen Wade, Library Director, will discuss library customer comments in the monthly report to the Library Board.
- Library Service Highlight  
Kathleen Wade, Library Director, and Board Member Doug Sydnor will give an update on the Urban Libraries Council conference and the AzLA conference they recently attended.

*Action: Information items/Possible Discussion*

6. BOARD NOMINATIONS

*Action: Motion to nominate Library Board members for new positions in 2016*

Board Member Sharp-Chamberlain moved to nominate Teresa Quale for Chair in 2016; seconded by Board Member Rodgers.

Board Chair Wilber moved to nominate Laraine Rodgers for Vice Chair in 2016; seconded by Board Member Braccia.

7. LIBRARY BOARD MEETING LOCATIONS

*Action: Motion to approve meeting locations for 2016*

Approved 7-0; Board Member Sharp-Chamberlain moved to approve the meeting locations for 2016; seconded by Board Member Fealey.

8. ENDORSEMENT OF SCOTTSDALE HERITAGE CONNECTION PROJECT

*Action: Motion to approve the endorsement/support of the Scottsdale Heritage Connection construction project*

Approved 6-0; Board Member Rodgers moved to approve the support for the Scottsdale Heritage Connection project; seconded by Board Member Sharp-Chamberlain (Board Member Sydnor abstained).

## 9. ANNOUNCEMENTS, ISSUES FOR FUTURE DISCUSSION

*Action:*            *Information item.*

## 10. ADJOURNMENT

*Action:*            *Motion to adjourn.*

Approved 7-0; moved by Board Member Sharp-Chamberlain; seconded by Board Member Rodgers.



Persons with a disability may request a reasonable accommodation by contacting Killeen Sepulveda, Administrative Secretary, at 480.312.2446. Requests should be made 24 hours in advance or as early as possible to allow time to arrange the accommodation. For TTY users, the Arizona Relay Service (1.800.367.8939) may contact Killeen Sepulveda, Administrative Secretary, at 480.312.2446. 01/04/12